

BWC Board of Directors

Governance Committee Agenda

May 28, 2008

William Green Building

Level 2, Room 3

4:00 pm – 6:00 pm

Call to Order

Alison Falls, Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of April 24, 2008 meeting

Alison Falls, Chair

Discussion Items

1. Review draft language concerning creation of subcommittees
2. WCC Reports
3. Begin discussion of Board self-evaluation process
4. Calendar
 - Future Calendar Topics

Adjourn

Next Meeting: June 25, 2008 4:00 – 6:00 pm, William Green Building, L-2 Room 3